

MEETING SUMMARY - ACTIONS TAKEN REPORT

OCTOBER 30, 2003 - REDDING

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present
2 A	1.(2)	Approval of Minutes for Sept. 24-25, 2003 Meeting	Held over until December.
3 A	1.(3)	Commission Reports	Information
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 I	1.(6)	Caltrans Director's Report	Information
7 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
8 I	4.8	Info. Rpt. on Cash Flow for TCR Program Projects	Withdrawn prior to meeting.
9 I	1.(7)	Regional Agencies Moderator Report	Information
10 I	1.(8)	Report by Rural Counties Task Force Chair	Information
11 I	5.2a	Presentation on Shasta County Transp. Issues	Information
I		INFORMATION CALENDAR (#12-26)	
12 IC	2.5f(1)	Info Rpt. Emergency G-11s, 10 projects @ \$8.9m	Information
13 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 2 projs. @ \$4.8m	Information
14 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
15 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
16 IC	3.5	Monthly Report-Locl Assist STIP voted/not awarded	Information
17 IC	4.3b	Traffic Cong. Relief Pending Alloc., 17 @ \$157m	Information
18 IC	4.3c	Aeronautics Pending Allocations, 72 @ \$5.0m	Information
19 IC	4.7	Info Rpt. TCR Letters of No Prejudice, 1 @ \$.590m	Information
20 IC	2.1b(3)	STIP Amd02S-106, combine projs -use locl \$\$, LACMTA	Information
21 IC	2.1b(4)	STIP Amd02S-107, AB3090 Replace proj, Colusa LTC	Information
22 IC	2.1b(6)	STIP Amd02S-109, Delete RIP \$\$ revert to shares, RCTC	Information
23 IC	2.1b(7)	STIP Amd02S-110, AB3090 Replace proj., Antioch	Information
24 IC	2.1b(8)	STIP Amd02S-111, Transfer IIP \$\$, OCTA & DOT	Information
25 IC	2.1b(10)	STIP Amd02S-113, 11 AB3090 Replace projs., LACMTA	Information
26 IC	2.1b(13)	STIP Amd02S-116, Unprogram RIP \$\$, SANDAG	Information
A		CONSENT CALENDAR (#27-41)	
27 CC	2.1c(1)	TCR Application Approvals, 2 Pacific Surfliner @ \$1.4m Resolution TA-03-03	Approved
28 CC	2.1c(2)	TCR App. Amdmts, 5 4 Amdmts including 1 deprogram Resolution TAA-03-12	Approved (Project #40, Route 10, HOV - Withdrawn prior to meeting.)
29 CC	2.1c(4)	TCR Letters of No Prejudice, 4 Letters @ \$249.4m <u>Resolution TL-03-02</u>	Approved
30 CC	2.2c(1)	Env. Future Funding – Rt. 118, Ventura Co. (ND) Resolution E-03-34	Approved
31 CC	2.2c(2)	Env. Future Funding – Rt. 10, Los Angeles Co. (ND) Resolution E-03-35	Withdrawn prior to meeting.
32 CC	2.2c(3)	Env. Futr Funds – Alameda Cordr East (MND) TCR#54.1 Resolution E-03-36	Approved
33 CC	2.3c	2 Relinquishment Resolutions, R-3558 & R-3559	Approved
34 CC	2.3d	1 Vacation Resolution, A-855	Approved
35 CC	2.4b	14 Resolutions of Necessity, C-18848 thru C18861	Approved
36 CC	2.4d	4 Director's Deeds – Return to State \$.523m	Approved
37 CC	2.4e	5 Rescinding Resolutions, CR-127 thru CR-132	Withdrawn prior to meeting.



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38 CC	2.5a(3)	Fin. Alloc 5 Minor SHOPP Safety Projs. @ \$2.8m Resolution FP 03-13	Approved
39 CC	2.6e(1)	TCR Alloc. Amdmt. – 2 amdmnts – no new \$\$. Resolution TFP-03-05	Approved (Project #40, Route 10, HOV - Withdrawn prior to meeting.)
40 CC	2.9a	Technical change FM-02-05, correct funding year	Approved
41 CC	4.6	PUC Railroad Grade Crossing Program @ \$4.25m Resolution G-03-18	Approved
42 I	4.9	Timely Use of Funds/Alloc. Extensions/Funds Constraints	Information
43 A	4.4	2004 Draft Fund Estimate	Information. To be discussed at a special CTC meeting scheduled Nov. 24.
44 I	4.5	2004 Draft STIP Guidelines	Information. To be discussed at a special CTC meeting scheduled Nov. 24.
45 A	2.4a	Resolution of Necessity Appearance, Henry F. Bocchini, Jr., Fresno Rt. 180, C-18847	Withdrawn prior to meeting.
46 I	4.2	Policy on AB3090 Cash Reimbursements and GARVEE Debt Service	Information. To be discussed at a special CTC meeting scheduled Nov. 24.
47 I	3.4	SHOPP Amendment GARVEE Bonds, 1 @ \$56m	Information
48 I	2.1b(2)	STIP Amd02S-105, 17 GARVEE Projects, LACMTA	Information
49 I	2.1b(1)	STIP Amd02S-104, AB3090 5 Reimb projs., City of L.A.	Information
50 I	2.1b(5)	STIP Amd02S-108, AB3090 Reimb proj., Mono LTC	Information
51 I	2.1b(9)	STIP Amd02S-112, AB3090 Reimb proj., S.D. MTDB	Information
52 I	2.1b(11)	STIP Amd02S-114, AB3090 2 Reimb projs., Tulare CAG	Information – December item for action will be for a replacement project.
53 I	2.1b(12)	STIP Amd02S-115, AB3090 Reimb proj., Placer Co.TPA	Information
54 A	2.1c(5)	TCR App. Amdmt. 3 including 1 to deprog., Fresno Resolution TAA-03-13	Withdrawn prior to meeting.
55 A	2.6e(2)	TCR Alloc. Amdmt. 2 amendments, Fresno Resolution TFP- 03-06	Withdrawn prior to meeting.
56 A	2.5a(1)	Financial Allocation for 5 minor projects at \$2.0m	Added to Pending Allocation List.
57 A	2.5a(1.1)	1 Minor project Not designated for alloc @ \$.750m	Added to Pending Allocation List.
58 A	2.5a(2)	Financial Allocation 2 minor SHOPP projs at \$.730m	Added to Pending Allocation List.
59 A	2.5b(1)	Fin. Alloc. 2 STIP projects On SHS @ \$5.9m	Added to Pending Allocation List.
60 A	2.5b(2)	Fin. Alloc. 8 <u>7</u> SHOPP Proj. in Alloc. Plan @ \$49.7m	All projects added to Pending Allocation List, except Project #8, Orange Co - \$3,187,000 – withdrawn prior to meeting.
61 A	2.5b(2.1)	2 SHOPP projs. Not designated for alloc. @ \$2.2m	Added to Pending Allocation List.
62 A	2.5b(3)	Fin. Alloc. 1 SHOPP safety proj. @ \$1.9m	Withdrawn prior to meeting.
63 A	2.5c(1)	Fin. Alloc. 7 Loc. Asst. STIP Projs Off SHS @ \$13.1m	Added to Pending Allocation List.
64 A	2.5c(5)	Fin. Alloc. 1 Loc. Asst. STIP Rd Rehab -Tulare @ \$.904m	Added to Pending Allocation List.
65 A	2.5c(7)	Fin. Alloc. 2 Loc. Assist. STIP for RSTP/CMAQ @ \$.053m	Added to Pending Allocation List.
66 A	2.5c(8)	Fin. Alloc. 2 Loc. Assist. STIP for PPM @ \$3.7m	Added to Pending Allocation List.
67 A	2.6a(1)	Fin. Alloc. 1 STIP Intercity Rail proj. - Humboldt @ \$.692m	Added to Pending Allocation List.



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68 A	4.3a	Hwy/Rail/Transit Pending Alloc. 385 projs @ \$646m <u>Resolution FP-03-14 (1A0401, 277401, 245101, 245301, 245601, 447601).</u> <u>Resolution FP-03-15 (073654L, 924031, 927405L, 927382L).</u>	Six SHOPP TEA projects (1A0401, 277401, 245101, 245301, 245601, 447601) and Four Local Assistance STE projects (073654L, 924031, 927405L, 927382L) were voted off the Pending Allocation List and approved for allocation; one project (TAMC, Operational improvements near Carmel, PPNO 8200, \$2,000,000 RIP, \$1,000,000 IIP) was removed from the Pending Allocation List at the request of agency – funds to lapse. All other projects remain on Pending Allocation List.
69 A	2.5e	Supplemental Funds-2 <u>1</u> SHOPP projs @ \$2.3m <u>\$852,000.</u> Resolution FA-03-03	Sutter County Project for \$852,000 was approved; Fresno County Project for \$1,449,000 was denied.
70 A	2.5g	Fin.Alloc. Adjustmt. FY2002-03 Locl. Asst. Lump Sum	Moved to Consent Calendar and approved.
71 A	2.8b	Extend Contract Award 1 L.A. Transit Hub Proj. @\$480m	Approved
72 A	2.8c	Extend Proj. Completion 1 I/C Rail Proj. @ \$1.6m	Approved
73 A	2.8e	Extend Proj. Completion 1 SacRTD Proj @ \$29.5m	Approved
74 A	4.1	State Legislative Matters	Letter to House of Representatives on federal tax reform (Ethanol fuel).
		ADJOURN	

